

04 FEB 12 AM 7:21

9th February 2004

The Morgan Crucible Company plc

Office of International Corporate Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549



Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP Telephone: 01753 837000 Telefax: 01753 850872 DX No. 3824

www.morgancrucible.com

Re: The Morgan Crucible Company plc - File No. 82-3387

SUPPL

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,

PROCESSED

FEB 19 2004

THOMSON FINANCIAL

David Coker Company Secretary

Jan 2

Enclosure

DW 2/1/3

communicate RNS

Full Text Announcement

Other Announcements from this Company -

ISSUER

FILE NO.

The Morgan Crucible Company plc

82-3387

Company TIDM Morgan Crucible Co PLC

MGCR

Headline

Blocklisting Interim Review

Released 14:29 9 Feb 2004

Number

1767V

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company:

The Morgan Crucible Company plc

2. Name of scheme:

THE MORGAN OVERSEAS EXECUTIVE SHARE OPTION SCHEME (1987)

- 3. Period of return: From: 1/8/03 to: 5/2/04
- 4. Number and class of shares(s)
 (amount of stock/debt security)
 not issued under scheme:

270,952

- 5. Number of shares issued/allotted under scheme during period: NIL
- 6. Balance under scheme not yet issued/allotted at end of period:
 NIL
- 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 500,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 232,076,372

Contact for queries:

Name: MR D.J. COKER

Address:

WINDSOR, BERKS SL4 1EP

Telephone: 01753 837222

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

- Name of company:
 The Morgan Crucible Company plc
- 2. Name of scheme: THE MORGAN EXECUTIVE SHARE OPTION SCHEME (1984)
- 3. Period of return: From: 1/8/03 to: 5/2/04
- 4. Number and class of shares(s)
 (amount of stock/debt security)
 not issued under scheme:
 210,104
- 5. Number of shares issued/allotted under scheme during period: NIL
- 6. Balance under scheme not yet issued/allotted at end of period:
 NIL
- 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 1,000,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

700,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 232,076,372

Contact for queries:

Name: MR D.J. COKER Address:

MORGAN HOUSE, MADEIRA WALK,

M T M D Q O P

Announcement Page 3 of 5

Telephone: 01753 837222

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

Name of company:
 The Morgan Crucible Company plc

2. Name of scheme:

THE MORGAN SHARESAVE SCHEME

- 3. Period of return: From: 1/8/03 to: 5/2/04
- 4. Number and class of shares(s)
 (amount of stock/debt security)
 not issued under scheme:
 122,601
- 5. Number of shares issued/allotted under scheme during period:
 NIL
- 6. Balance under scheme not yet issued/allotted at end of period: 122,601
- 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 1,000,000 ORDINARY SHARES OF 25P EACH

18TH OCTOBER 1995

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 232,076,372

Contact for queries:

Name: MR D.J. COKER Address: MORGAN HOUSE, MADEIRA WALK,

WINDSOR,

BERKS SL4 1EP

Telephone: 01753 837222

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• Announcement Page 4 of 5

BLOCKLISTING SIX MONTHLY RETURN

- Name of company:
 The Morgan Crucible Company plc
- 2. Name of scheme: THE MORGAN SHARESAVE SCHEME 1995
- 3. Period of return: From: 1/8/03 to: 5/2/04
- 4. Number and class of shares(s) (amount of stock/debt security) not issued under scheme: 439,888
- 5. Number of shares issued/allotted under scheme during period: 31,681
- 6. Balance under scheme not yet issued/allotted at end of period: 408,207
- 7. Number and class of share(s)
 (amount of stock/debt securities)
 originally listed and the date of admission:
 500,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 232,076,372

Contact for queries:

Name: MR D.J. COKER

Address:

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MADEIRA WALK,

WINDSOR,

BERKS \$L4 1EP

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SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

Name of company:
 The Morgan Crucible Company plc

Announcement Page 5 of 5

THE MORGAN EXECUTIVE SHARE OPTION SCHEME 1995

- 3. Period of return: From: 1/8/03 to: 5/2/04
- 4. Number and class of shares(s)
 (amount of stock/debt security)
 not issued under scheme:
 500,000
- 5.Number of shares issued/allotted
 under scheme during period:
 NIL
- 6. Balance under scheme not yet issued/allotted at end of period: 500,000
- 7. Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission: 500,000 ORDINARY SHARES OF 25P EACH

23RD MAY 1997

Please confirm total number of shares in issue at the end of the period in order for us to update our records: 232,076,372

Contact for queries:

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MORGAN HOUSE,
MADEIRA WALK,
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END



